

JOINT COMMITTEE for ADVANCED PRACTICE NURSING
 Alabama Board of Nursing and Alabama Board of Medical Examiners
 770 Washington Avenue
 Montgomery, Alabama

Fiscal Year 2019
 September 17, 2019
 Scheduled Meeting

1. CALL TO ORDER

John S. Meigs Jr., MD, chairperson, called the meeting to order at 6:00 pm on September 17, 2019.

Joint Committee members present:

Valorie Dearmon, DNP, RN, NEA-BC
 Kathleen Rhodes, DNP, MSN, RN, CRNP
 Julia Boothe, MD, MPH, FAAFP, CMD
 John S. Meigs Jr., MD
 Dick Owens, MD

Joint Committee member absent:

Sheila Lopez, CNM

Staff members present:

The Alabama Board of Nursing:

Dawn Daniel, MSN, RN, Nurse Consultant for Advanced Practice
 Alice Maples Henley, Attorney
 Honor Ingels, Chief Policy Officer, Chief Communication Officer
 Sharon Owen, Administrative Assistant

The Alabama Board of Medical Examiners:

Michael Flanagan, MD
 Sarah Moore, Executive Director
 Virginia Reeves, Associate General Counsel
 William Perkins, Associate Executive Director
 Pat Ward, Collaborative Practice Consultant
 Amy Wybenga, CRNP, Nurse Practitioner Consultant

Joint Committee Visitors

Natalie Baker, DNP, CRNP, FAANP
 Eileen Meyer, CRNP, Assistant Director for Advanced Practice, UAB

2. DECLARATION OF QUORUM

A quorum was declared with two nurse members and three physician members present.

3. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

Prior notice of meeting was posted on the Secretary of State's website in accordance with the Alabama Open Meetings Act.

4. APPROVAL, REORDERING OR MODIFYING OF THE AGENDA

Ms. Daniel added Amended Item 9 as presented.

5. ADOPTION OF AGENDA

On September 17, 2019, the Joint Committee adopted the Agenda as presented to include the modifications for Amended Item 9. Hearing no objection, the motion carried.

6. REVIEW OF MINUTES

On September 17, 2019, Dr. Boothe moved that the Joint Committee adopt the minutes of July 16, 2019, with recommended changes requested by BME members. Dr. Dearmon seconded. Motion carried without objection.

7. OLD BUSINESS

8. NEW BUSINESS

A. Joint Committee Meeting Dates for 2020

The Joint Committee member were requested to approve the Joint Committee meeting dates for 2020 as presented below.

Joint Committee Meeting Dates	Board Meeting Dates
Jan 14	ABME: Jan 15 ABN: TBD
	ABME: Feb 19
Mar 17	ABME: Mar 18 ABN: TBD
	ABME: April 15
May 19	ABME: May 20 ABN: TBD
	ABME: June 17
July 14	ABME: July 15 ABN: TBD
	ABME: Aug 19
Sept 15	ABME: Sept 16 ABN: TBD
	ABME: Oct 21
Nov 18	ABME: Nov 19 ABN: TBD
	ABME: Dec 9

On September 17, 2019, the Joint Committee approved the Joint Committee meeting dates for 2020 as presented. Hearing no objection, the motion carried.

B. Election of Chairperson for 2020

The Joint Committee members were requested to select a nurse member as Chairperson for 2019-2020.

On September 17, 2019, Dr. Boothe nominated Dr. Dearmon as Chairperson for 2019-2020. Dr. Rhodes seconded. Motion carried without objection.

C. CRNP-CNM Federal and Faculty Status Revisions

The Joint Committee members were requested to approve the revision of ABN Administrative Code 610-X-5-.07 and .18.

On September 17, 2019, Dr. Dearmon moved that the Joint Committee approve the revision of ABN Administrative Code 610-X-5-.07 and .18. Dr. Owens seconded. The motion carried without objection.

9. APPLICATIONS FOR COLLABORATIVE PRACTICE

The roster includes all collaborative practice applications that were complete by August 19, 2019, for Collaborative Practice agreements.

A. Withdrawn/Terminated Collaborations

As of August 19, 2019, the following applicants Withdrew or Terminated Temporary Approval before or after the publication of the Joint Committee agenda.

After publication of the roster (listed on roster)

Period	Nurse	RN License	Physician	Physician License
7/29/2019 – 8/22/2019	Tiffany Tolliver	1-157411	Mary Pritchett	MD25175

On September 17, 2019, the motion before the Joint Committee was to approve the application for collaborative practice from date of temporary approval through date of termination. Hearing no objections, the motion carried.

B. Applications for Full Review

The applications for 'Full Review' include Standard Protocol, Standard Formulary, with/without Remote Locations and/or Covering Physicians.

1. Item 1-3, Modify Existing Collaborative Practice, with/without Remote Locations and/or Covering Physicians, plus Additional Skills.

On September 17, 2019, Dr. Owen moved that the Joint Committee deny the Modify Existing Collaborative Practice, with/without Remote locations and/or Covering Physicians, plus Additional skills, Item 1-3 as listed on the roster. Dr. Boothe seconded. Motion carried without objection.

- C. Items 2-4 thru 4-4, Collaborative Practice Application which are more than 28 days old and for which the physician fee is unpaid.

ITEM #	APP TYPE	LICENSE #	NURSE NAME	PHYSICIAN NAME	LICENSE #	APPLICATION DATE
2-4	Add New	1-120677	Justin Oden	Emily Feely	MD34451	6/19/2019
3-4	Add New	1-158498	Lauren Ridgeway	Stephen Bakir	MD20964	8/1/2019
4-4	Add New	1-091982	Andrea Callahan	Louis Divalentin	MD20638	8/15/2019

On September 17, 2019, the motion before the Joint Committee was to deny and withdraw consideration of complete Collaborative Practice Applications which are more than 28 days old and for which the physician fee is unpaid. Hearing no objection, the motion carried.

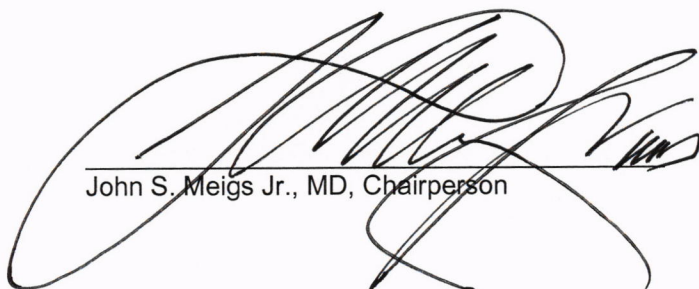
10. INFORMATION AND OTHER BUSINESS

11. NEXT MEETING DATE

The next meeting of the Joint Committee will be on Wednesday, November 20, 2019, at 6:00 p.m. at the Alabama Board of Nursing located at 770 Washington Ave, Montgomery, Alabama.

12. ADJOURNMENT

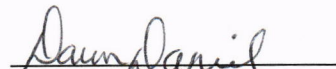
Dr. Boothe moved for adjournment. Dr. Owens seconded. The Joint Committee meeting adjourned at 6:30 pm on September 17, 2019.




John S. Meigs Jr., MD, Chairperson

11/20/19
Date of Approval

Submitted by:


 Dawn Daniel, MSN, RN
 Alabama Board of Nursing


 Sharon Owen, Recorder, September 17, 2019
 Alabama Board of Nursing